

**Pacifica Foundation**  
**KPFT LSB Regular Meeting**

**Draft Agenda**

Zoom Conference

**March 8, 2023**

**7:00 pm**

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1. Call to Order: 7:00p. *(Requests for Excused Absences)* Chair: Susan Young
2. Roll Call/ Quorum. Secretary: Richard Uzzell
3. Agenda Approval. *(After Agenda Approved, requires a 2/3<sup>rd</sup> Vote to Change)* (5 min.)
4. Minutes Approval. *(February 8, 2023)* (5 min.)
5. Report from Special Committee to Review Status of Mike Lewis. (15 min.)
6. Election for KPFT LSB Vice Chair. Motion to approve and conduct e-mail election for V.Chair. (5 min.)  
*(Nominations taken and sent to T. Goodman for election.)*
7. Motion by Robert Gartner. Gartner moves that Richard Uzzell be removed as Secretary of the KPFT LSB forthwith. (10 min.)
8. Staff Recognitions. (5 min.)
9. IGM Report. (15 min.)

**8:00 Public Comment. (30 min.)**

10. Pacifica National Board Reports. *(LSB Q & A)* (15 min.)
11. LSB Task Force/ Committee Reports. (5 min. ea.)
  - a. Task Forces. Grants - Foust Fund Raising – Williams
  - b. Ad-hoc Anti-Racism. Mama Sonya Time ran out at February meeting, order moved up.
  - c. MSR Comm. Scheidler *(On Hiatus)*
  - d. Finance Comm. McPherson
  - e. Governance Comm. Uzzell *(On Hiatus)*
  - f. Comm. of Inclusion. Casenave
  - g. Outreach Comm. Harper
  - h. Development Comm. Allen
  - i. C.A.B. McCary
12. Old Business. None.
13. New Business. None.
14. Next Meeting. *(Confirm April 12, 2023)*
15. Adjourn.

**Certain by 10:00 pm.**